

MAR 11 2008

Athabasca University

Financial Services, Contract Services Unit

February 26, 2008

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KC

Bill Donahue
Prismatic Group Inc.
#205, 3132 Parsons Road
Edmonton, AB T6N 1L6

Dear Mr. Donahue:

Pursuant to Section 12.15 of the Contract for Services C3715 effective April 1, 2007 between Bill Donahue Associates and The Athabasca University Governing Council, this letter is to advise you that Athabasca University desires to amend this contract as of the above date as follows:

Amend Schedule "C", Payment, which now reads:

The maximum fee payable pursuant to the terms of this Agreement by the UNIVERSITY to the CONTRACTOR shall be **Thirty Six Thousand Seven Hundred Fifty (\$36,750.00) Dollars, plus any taxes that apply and reimbursement for pre-approved out of pocket expenses**, which shall be paid during the Term by the UNIVERSITY as follows:

To read:

Schedule "C" Payment

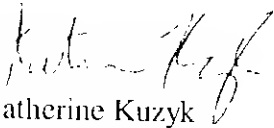
The maximum fee payable pursuant to the terms of this Agreement by the UNIVERSITY to the CONTRACTOR shall be **Fifty Thousand Seven Hundred Fifty (\$ 50,750.00) Dollars, plus any taxes that apply and reimbursement for pre-approved out of pocket expenses**, which shall be paid during the Term by the UNIVERSITY as follows:

Athabasca University confirms that all other terms remain as originally accepted by both parties.

To accept this amendment this letter must be dated and witnessed when executed, with two copies returned to Financial Services. I will then arrange to have them signed by the appropriate Athabasca University signing official and return a fully executed copy for your records.

If you have any questions regarding this amendment, please contact me at (780) 675-6554.

Sincerely,

A handwritten signature in black ink, appearing to read 'Katherine Kuzyk', written over the printed name.

Katherine Kuzyk
Contract Assistant

cc: Grace Cheng, Coordinator, Advancement Services
Lori Van Rooijen, Vice President, Advancement
Academic Support Unit
Financial Services

IN WITNESS WHEREOF the parties have hereunto affixed their signatures the day and year written below.

THE ATHABASCA UNIVERSITY GOVERNING COUNCIL

Date:

Per:

Derby Carson
Witness

SME

Date:

Bill Donahue
Bill Donahue

Per: Bill Donahue Associates

Witness

Print Name of Witness:

Address

Telephone No.